

Thetis Island Improvement District

Minutes of Board Meeting, June 08/09

Location/time: Forbes Hall – Hunter Room, 7:30 p.m.

Attending: Ken Youds, Peter Pardee, Doug Darling, Stephanie Cottell, Tom Anderson

Minutes of Previous Meetings (May 02/09)

AGM and post-AGM business meeting minutes approved as circulated.

Business Arising

Proposed and adopted that Youds continue as Chair and Pardee continue as Treasurer

New Business:

1. Water storage tanks:
 - Understood that Island Farms (IF) desires matter resolved within the month if possible. Letter from TIID to IF is being drafted to indicate our costs of transport and installation. Proposed that the letter can mention the issuance of a receipt for the value of the donation, if IF so desires.
 - Agreed in principle that this project would be financed out of the capital reserve fund, with a ballpark cost of up to \$10,000.
 - Action 1: sign and send letter to IF when provided by TIVFD.
 - Action 2: include cost of project in the 2009 CR Fund Disbursement Bylaw once the final cost is known.
2. Fire Regulation Bylaw review: the working draft was briefly discussed to inform board members the issues that are being considered by the FD for revision.
Action: awaiting FD draft details and request to amend the bylaw.
3. Community Dock:
 - Darling's appointment to TIPC has been approved by CVRD
 - Darling reported that measures will be implemented to reduce the fire risk due to carelessly discarded cigarettes: removal of cedar strips between planks; installation of a mesh at the south side of the turnaround portion to facilitate gurney wheels. Width of latter to be determined in consultation with the TIVFD.
4. Provincial Mutual Aid List:
 - Proposed by Office of Fire Commissioner that fire departments sign onto the Provincial mutual aid list, in the event of a provincial fire emergency; also proposed that the Deputy Fire Commissioner visit
 - Proposed and adopted that TIID will sign the TIVFD onto the list.
 - Action: Youds will write to the OFC accordingly.
5. Fire Chiefs Association/Smoke Alarms:

- Proposed by the FCABC that more direct action be taken to both require and promote the installation and maintenance of smoke alarms in homes.
 - Noted that such is currently part of the Building Code and that such regulation is beyond the authority of this improvement district. It was agreed that the emphasis should be on public education/awareness.
6. Improvement District Contact Listing:
- Tabled in the event of a need to contact other fire service improvement districts.
7. Possible BCAS funding for Thetis:
- More information is being sought
 - Action: if such information arrives, Youds will develop appropriate correspondence and lines of inquiry
8. 2009 Capital Works Renewal Fund Disbursement Bylaw:
- draft provided to trustees, with blanks where the various dollar amounts need to be inserted.
 - Action: a special meeting of the board may have to be called for late June or early July to approve this bylaw.
9. Next Scheduled Meeting: September 14th, 7:30 p.m.

Adjourned at 8:35 p.m.